

# AGENDA

## Waukesha County Finance Committee

Wednesday, June 22, 2005 – 8:45 a.m.

Courthouse – Room 179

Pledge of Allegiance	Announcements
Public Comments	Review Correspondence
Approve Minutes of 5-18 & 5-24-05	Meeting Approvals
Chair's Executive Committee Report of 6-6 & 6-20-05	Future Agenda Items
Schedule Next Meeting Dates	Legislative Update
Information Management Panel Report of 6-10-05	Motion to Accept Claims Report

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Ordinance 160-O-020: Establish Salary for County Board Supervisor
2. Ordinance 160-O-021: Establish Salary for County Board Chairperson
3. Ordinance 160-O-019: Reclassify One Regular Full-Time Position of Public Health Technician to Community Health Educator and Designate as Bilingual
4. 2006 Budget Assumptions
5. Explanation Why the Waukesha County Housing Authority's Multifamily Housing Refunding Bonds (Brookfield Project) Didn't Require County Board Approval
6. Ordinance 160-O-016: Approve Hangar Lease Agreement Between Waukesha County and Cedarhurst Air Charter, Inc.
7. Year-End Report on Proprietary Funds
8. 1<sup>st</sup> Quarter Status Report on Collections
9. Ordinance 160-O-018: Department of Senior Services to Accept Medicare Prescription Drug Improvement and Modernization Act Allocation
10. Report by Supervisor Broesch on County Executive Finley's June 9<sup>th</sup> Budget Kick-off Meeting

<b><u>Items</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1, 2	Personnel Committee Chair Duane Paulson	9:00 a.m.
1, 2	Chief of Staff Lee Esler	9:00 a.m.
3	Employment Services Manager Sue Zastrow	9:30 a.m.
4, 5	Administration Director Norm Cummings	10:00 a.m.
6	Airport Manager Keith Markano	11:00 a.m.
6	Corporation Counsel Tom Farley	11:00 a.m.
7, 8	Collections & Business Services Manager Sean Sander	12:30 p.m.
7	Senior Financial Analyst Linda Hein	12:30 p.m.
9	Senior Services Director Cathy Bellovary	1:45 p.m.

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Patricia A. Haukohl, Chair